# City and County of Honolulu Department of Parks and Recreation

#### **AGENDA**

Advisory Committee Shore Water Event Rules Meeting via WebEx

Date: July 15, 2021 Time: 1:00 pm to 2:30 pm

Pursuant to the Twentieth Proclamation issued by Governor David Ige on May 7, 2021, and Mayor Blangiardi's Emergency Order No. 2021-05, effective May 7, 2021 (Emergency Order, both relating to the COVID-19 Pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting in accordance with concern for public health and safety, the July 15, 2021 meeting will be held remotely.

### **Public Participation**

The public may join the Advisory Committee meeting from a computer, smartphone, telephone, as follows:

To attend the virtual meeting and/or to provide testimony and obtain WebEx credentials, please call/email no later than Tuesday, July 13, 2021 1:00 pm to (808) 768-3006, <a href="mailto:nzuniga@honolulu.gov">nzuniga@honolulu.gov</a>.

Written statements can be faxed to (808) 768-3053 at least twenty-four hours in advance.

#### I. CALL TO ORDER

#### A. Introduction of Advisory Committee and Department staff

Public attendance: Jodi is present. Robin Erb is present.

Testimony: No testimony.

Advisory Committee:

Keone Downing is unable to make it.

Kanani Oury from Haleiwa, been to NB before, volunteer at the North Shore, restaurateur...

Meghan Statts – Asst. Admin DOBOR – born and raised in Kailua, been with DOBOR 26 years, old timer, marine ocean water permits for 15 years, issuing permit for the county and are present.

DLNR/DOBOR – permits for ocean area. DPR – recreation on beach permits

#### B. Goal of the Advisory Committee meetings

Kanani thinks that she needs to know the changes first so that she can present it for community outreach.

Meghan concurs with Kanani, what is the breakdown of type of permits for beach parks and ocean? What areas do we want to focus on, South shore, North shore (key hotspots), not the whole island of Oahu?

Gather information on the numbers of permits we are issuing in each area, then bring it to the table before public outreach.

Take a look back on 5 years of permits of shore water events, geographical location and number of permits.

DLNR/DOBOR – was asked to give stats on permits they issued

Kanani asked to come up with the public outreach plan, will partner with Dori to do the outreach. August 31st is the next Advisory Committee Meeting.

Go to Small Business Regulatory Review Board after the Corp Counsel.

## C. Chapter 92 Hawaii Revise Statutes: Public Agency Meetings and Records

**§92-3 Open meetings**. Every meeting of all boards shall be open to the public and all persons shall be permitted to attend any meeting unless otherwise provided in the constitution or as closed pursuant to sections 92-4 and 92-5; The boards shall also afford all interested persons an opportunity to present oral testimony on any agenda item. The boards may provide for reasonable administration of oral testimony by rule.

#### II. DEPARTMENT REPORT

## A. Review of the following of the 2021 Calendar to establish Surf Rules.

#### **B.** Administrative Process for Rule Changes

- Internal department review and proposed changes of rules
- Public outreach and gathering of testimony
- Advisory Committee proposed changes of rules and
- Small Business Regulatory Review Board (SBRRB)
- Compile/Format for department review and final draft
- Corporation Counsel review of draft rules
- Notice of proposed rulemaking
- Public Hearing
- Consideration of testimony, finalize rules
- Mayor Approval
- City Clerk Filing

#### C. Timetable to complete the Rule Change Process

Striving for a first draft for public comment and public hearing by December 31.

#### D. Bills and Resolutions for consideration

Bill 10 (2020): Relating to Department of Parks and Recreation Permits-(Sports)

https://hnldoc.ehawaii.gov/hnldoc/document-download?id=9208

Bill 93 (2020), CD1, FD1: Relating to Department of Parks and Recreation Permits-(Surf Contests)

https://hnldoc.ehawaii.gov/hnldoc/document-download?id=10338

Resolution No. 20.12, FD1- (DPR and DLNR adopt new rules relating to surf contests)

https://hnldoc.ehawaii.gov/hnldoc/document-download?id=5457

### **E.** Advisory Committee Report

## F. Meeting adjourns